

UNITED STATES DISTRICT COURT

DISTRICT OF MINNESOTA

In re NASH FINCH CO. SECURITIES  
LITIGATION

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This Document Relates To:

ALL ACTIONS.

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) Civ. No. 0:05-cv-02934-ADM-AJB

)

) CLASS ACTION

)

) LEAD PLAINTIFF'S UNOPPOSED

)

) MOTION FOR PRELIMINARY

)

) APPROVAL OF CLASS ACTION

)

) SETTLEMENT

)

DATE: April 10, 2008

TIME: 1:30 p.m.

COURTROOM: The Honorable

Ann D. Montgomery

Lead Plaintiff Central Laborers' Pension Fund hereby moves this Court to enter a [Proposed] Order Preliminarily Approving Settlement and Providing for Notice ("Notice Order"). By entering the Notice Order, the Court will: (a) preliminarily approve the settlement set forth in the Stipulation of Settlement dated as of March 11, 2008 ("Stipulation"); (b) direct mailing of the Notice of Pendency and Proposed Settlement of Class Action ("Notice") and publication of the Summary Notice; and (c) schedule a hearing at which the Court will consider final approval of the settlement contained in the Stipulation.

This motion is made on the grounds that the settlement is fair, reasonable and adequate. The motion is based on the supporting memorandum, submitted herewith and such other written or oral argument as may be presented to the Court.

DATED: March 11, 2008

Respectfully submitted,

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